

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

AGENDA

OPEN SESSION

TELEPHONIC CONFERENCE CALL

4:00 PM

November 24, 2010

JESSIE PARKER BUILDING

510 EAST 12TH

DES MOINES, IA

A. CALL TO ORDER- Called to order at 4:04 p.m. by Chairman Albert. Present at the meeting, Albert, Harper, Sullivan, Tillotson and Walsh.

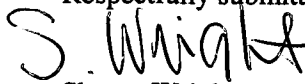
Pursuant to 21.8 of the Code of Iowa, the meeting was held telephonically because of the impossibility and impracticability of convening an in-person meeting in Des Moines to discuss these few agenda items, as well as the urgency of moving the issues forward in advance of the next in-person meeting.

B. EXECUTIVE DIRECTOR POSITION

Motion by Sullivan, second by Walsh to authorize Chair and Vice Chair to select and interview candidates at their discretion and bring recommendation to the Board for Executive Director/Legal Counsel position. Motion passed.

C. ADJOURNMENT- Motion by Tillotson to adjourn at 4:30 p.m. seconded by Harper. Motion passed.

Respectfully submitted,



Sharon Wright
Administrative Staff